

# MINUTES

of

## Adelaide Plains Council Historical Committee Meeting of the



Pursuant to the provisions of section 88 (1) of the  
*Local Government Act 1999*

HELD at

**The School Room  
Mallala Museum  
1 Dublin Road  
Mallala**

on

**Tuesday 6 December 2022  
at 11:30am**

The Presiding Member formally declared the meeting open at 11.31am.

**1. ATTENDANCE**

**1.1 Present**

Mrs C Young (Deputy Presiding Member)

Mr P Angus

Mr R Bevan

Mr V Chenoweth

Ms L Parsons

**Also in Attendance:**

Manager Library and Community

Ms A Sawtell

**1.2 Apologies**

Mr S M Strudwicke (Presiding Member)

Mr J Franks

Mr G Tucker

**1.3 Not Present / Leave of Absence**

Nil

**2. CONFIRMATION OF MINUTES**

**2.1**

**Committee Resolution**

**2022/ 051**

Moved Ms Parsons                      Seconded Mr Angus

**“that the minutes of Adelaide Plains Council Historical Committee meeting held on Tuesday 4 October 2022 (MB Folio 184 to 188 Inclusive), be accepted as read and confirmed.”**

**CARRIED**

**3. BUSINESS ARISING**

Nil

**4. DECLARATION OF MEMBERS INTEREST (Material, actual, perceived)**

Nil



## 7. **REPORTS FOR DECISION**

At 12.00pm, Deputy Presiding Member vacated the Chair whilst the Manager Library and Community called for nominations and conducted the elections of the Office Bearers for the Adelaide Plains Council Historical Committee.

### 7.1 Annual General Meeting – Election of Office Bearers

<b>Committee Resolution</b>	<b>2022/ 055</b>
Moved Mr Bevan	Seconded Mr Angus
<p><b>“that the Adelaide Plains Council Historical Committee, having considered Item 7.1 – <i>Annual General Meeting – election of Office Bearers</i>, dated 6 December 2022, receives and notes the report and in doing so makes</b></p> <p><b>1. Recommends to Council that Councillor S M Strudwicke is appointed as Presiding Member and Mrs C Young as Deputy Presiding Member for a period of two years, expiring on 30 December 2024.</b></p> <p><b>2. Appoints Ms L Parsons as Secretary and Mr J Franks as Treasurer for a period of two years, expiring on 30 December 2024.</b></p>	
<b>CARRIED</b>	

At 12.10pm on the conclusion of the elections, Deputy Presiding Member resumed the Chair.

## 8. **QUESTIONS ON NOTICE**

Nil

## 9. **QUESTIONS WITHOUT NOTICE**

Nil

## 10. **MOTIONS ON NOTICE**

Nil

**11. MOTIONS WITHOUT NOTICE**

## 11.1 Glenn Dix Interview recording

**Committee Resolution** 2022/ 056

Moved Mr Bevan                      Seconded Mr Chenoweth

**“that the Adelaide Plains Historical Committee, instructs the Manager Library and Community to seek the services of a professional editor to ‘cut’ the original Glenn Dix interview tape and for the quote to be considered by Members at the February 2023 APCHC meeting.”**

**CARRIED**

## 11.2 Mallala Museum – increase admission charges

**Committee Resolution** 2022/ 057

Moved Mr Angus                      Seconded Mr Chenoweth

**“that the Adelaide Plains Historical Committee, increase adult admission charges to the Mallala Museum from \$4.00 to \$5.00 and children’s admission charges (under 18 years of age) from \$1.00 to \$2.00 as from 1 January 2023.”**

**CARRIED**

## 11.3 Adelaide Plains Council Historical Committee –meeting schedule 2023

**Committee Resolution** 2022/ 058

Moved Mr Chenoweth                      Seconded Mr Bevan

**“that the Adelaide Plains Historical Committee monthly meetings are held on the first Tuesday of the month, commencing at 11.30 am as from 7 February 2023.”**

**CARRIED****12. URGENT BUSINESS**

Nil

**13. CONFIDENTIAL ITEMS**

Nil

**14. NEXT MEETING**

Tuesday 7 February 2023

**15. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 12.23 pm.

Confirmed as a true record.

Presiding Member: .....

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Subject to confirmation